13000059600

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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT

BRAINYSOUNDS, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBIN H. CONNER

Name of Person

ROBIN H. CONNER, P.L.

Firm/Company

2825 LEWIS SPEEDWAY, # 106

Address

ST. AUGUSTINE, FL 32084

City/State and Zip Code

pa133@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBIN H. CONNER

 $_{at}$ (904) 829-0511

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

■\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED
2013 JUN -4 PN 2: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRAINYSOUNDS, LLC	
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)	
The Articles of Organization for this Limited Liability Company were filed on April 23, 2013	and assigned
Florida document number L13000059600	

This amendment is submitted to amend the follow	ving:
A. If amending name, enter the new name of t	the limited liability company here:
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applical	ble:
(Principal office address MUST BE A STREET	
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE Bo	<u> </u>
B. If amending the registered agent and/or registered agent and/or the new registered office	registered office address on our records, enter the name of the new ce address here:
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	, Florida

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member <u>Title</u> <u>Name</u> <u>Address</u> Type of Action LINDA STOLER 7 SABOR DE SAL ROAD **MGRM** ST. AUGUSTINE, FL 32080 Remove Remove

fam	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
_	
-	
•	
-	
l	May 30 <u>2013</u>
	Notif. Come
	Signature of a member or authorized representative of a member
	ROBIN H. CONNER
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2019 JUN -4 PM 2: 4:
SECRETARY OF STATE
ORID